



Innovative Vehicle Solutions

PRESS RELEASE

Nominations Committee at Haldex AB prior to 2012 Annual General Meeting

Landskrona, Sweden, October 18, 2011

Investment AB Öresund, Afa Försäkring, Göran Carlson through companies and Unionen have formed a Nomination Committee before the 2012 Haldex Annual General Meeting.

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Viewpoints and suggestions can be sent to the Nomination Committee:

Stefan Charette (Chairman), stefan.charette@oresund.se	Investment AB Öresund,	phone +46 8 402 33 00,
Anders Algotsson, anders.algotsson@afaforsakring.se	Afa Försäkring,	phone +46 8 696 40 00,
Göran Carlson goran@carlsonadvisor.se	(through companies),	phone +46 70 758 79 97,
Björn Cederlund, bjornc42@telia.com	Unionen,	phone +46 70 227 04 12,

The Annual General Meeting will be held in Stockholm, Sweden, on April 18, 2012.

For further information, please contact:

Kristina Brink, Corporate Communications Manager, +46 (418) 47 6188 or +46 (0) 705 90 91 40

Haldex (www.haldex.com (http://www.haldex.com/)), headquartered in Landskrona, Sweden, is a provider of proprietary and innovative solutions to the global vehicle industry, with focus on products in vehicles that enhance safety, environment and vehicle dynamics. Haldex is listed on the Nasdaq OMX Stockholm Stock Exchange and had net sales of nearly 3.7 billion SEK in 2010. The number of employees amounts to about 2,200.

Haldex AB (publ) is required to publish the above information under the Swedish Financial Instruments Trading Act. The information was submitted for publication on October 18, 2011 at 8.30 am CET.